



## Capital Planning Committee

### Capital Budget for FY2022 (July 1, 2021 – June 30, 2022) 5-Year Plan for FY2022 – FY2026

Date: Thursday, November 5, 2020

Time: 5-7pm

Location: Remote meeting via Zoom

Register in advance for this meeting:

<https://town-arlington-ma-us.zoom.us/meeting/register/tJMucO-hrT8uH9LPTr7cl8mDGmSYgkqr74uA>

After registering, you will receive a confirmation email containing information about joining the meeting.

## Agenda

1. Approval of Minutes (5 mins)
2. Scheduling of Future Reviews (5 mins)
  - a. Th 11/19:
    - i. Playground policy, with guest Director Joe Connelly
    - ii. CPAC Coordination
    - iii. Administration: Education
    - iv. Inspectional Services and any other departments not yet covered
    - v. Best Practices, part 1 – capital policies
    - vi. All follow-ups (AFD, APD, Planning, Redevelopment, IT, etc.)
  - b. Th 12/3
    - i. Net Zero Plan, with guest Energy Manager Ken Pruitt
    - ii. Best Practices, part 2 – prioritization
    - iii. First review of budget
  - c. Th 12/17
    - i. Second review of budget
    - ii. Best Practices, part 3 – debt policies; recapture of unspent capacity
    - iii. Software
3. Review of Capital Requests
  - a. Administration: Facilities, with guest Interim Director Jim Feeney (25 mins)
  - b. PW&R: Recreation (25 mins)
  - c. Administration: Libraries (35 mins)
  - d. PW&R: Non-Town Yard DPW (25 mins)
4. New Business